

BOARD OF SELECTMEN'S MEETING TUESDAY, OCTOBER 26, 2015

In attendance: J. Thomas Hurley, David T. Burnes, Kathleen M. Conlon, Annemarie Fagan, Town Administrator, Michael Blanchard, Assistant Town Administrator

1. Chairman J. Thomas Hurley convened the meeting at 6:01 p.m. in room 201 at Milton High School.
2. The Board confirmed October 27 (if necessary), November 3, November 17 and November 23, 2015 as its next meeting dates.
3. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the current payroll and vendor warrants.
4. Philip Johenning of 23 Parkwood Drive informed the Board he believes that the Special Permit being considered for Thayer Nursery is in violation of the Special Permit Bylaw.

Planning Board Chair Emily Keys Innes apprised the Board of a discrepancy in the Landscape Business Use Bylaw approved at the May 5, 2014 Special Town Meeting that raises questions about Thayer Nursery's special permit application. Ms. Innes noted that the Planning Board is comfortable proceeding with the public hearing process for a special permit for Thayer Nursery, but suggested a Special Town Meeting be held in January to correct zoning.

5. Director of Information Technology James Sgroi presented the Board with a proposed contract between the Town and Softright (through parent company Accela) for new Accounting, Payroll and Treasury software. Mr. Sgroi noted the software modules would allow for a more integrated payroll and financial system that will provide enhanced budget forecasting.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve a Finance and Payroll Contract between the Town of Milton and Accela Inc. for a three year agreement for the Softright software to commence on October 26, 2015 and terminate on October 25, 2018, and to authorize the Town Administrator to sign all related documents on behalf of the Board.

6. Following discussion with Director of Planning and Community Development Willaim Clark, David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve an agreement with Rink Services Group in the amount of \$9,200.00 for a building and mechanical review of Ulin Ice Rink to forecast anticipated building and mechanical costs over a 25 year period, and to authorize the Town Administrator to sign any related documents on behalf of the Board.
7. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve and forward to the Warrant Committee a revised FY2017 Town

Reports budget in the amount of \$30,900 for a contingent budget, and \$30,900 for a non-contingent budget.

8. Kathleen M. Conlon updated the Board on the status of the letter being drafted to the Federal Aviation Administration, Massport and the Logan Community Advisory Committee regarding airplane noise and associated issues in Town.
9. The Board discussed the articles to be presented at the Special Town Meeting that evening.
10. J. Thomas Hurley reported on an abutting resident's concern about what can and cannot be done at Curry College under the Dover Amendment, noting the resident had raised reasonable issues and that the Board will look into the situation.
11. J. Thomas Hurley moved, David T. Burnes seconded, and at 7:46 p.m. the Board voted unanimously to recess to the Special Town Meeting.
12. Town Meeting adjourned at 9:43 p.m.
13. J. Thomas Hurley moved, David T. Burnes seconded, and at 9:50 p.m. the Board voted unanimously to enter into Executive Session for the purpose of discussing strategy with respect to collective bargaining with union personnel, believing that having such discussion in Open Session would have a detrimental effect on the negotiating position of the body, and to return to Open Session for the purpose of adjourning.
14. J. Thomas Hurley moved, Kathleen M. Conlon seconded, and the Board voted unanimously to adjourn at 10:30 p.m.